

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067236

Entity Name: PINEY HOLDINGS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

14417 MANDOLIN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

14417 MANDOLIN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-3255389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYHURST, RONALD
14417 MANDOLIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYHURST, RONALD
Address: 14417 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: HAYHURST, ROBIN
Address: 14417 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: S
Name: HAYHURST, BEULAH
Address: 14417 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: T
Name: HAYHURST, BEULAH
Address: 14417 MANDOLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD HAYHURST

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date